



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held November 15, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction amending the County Code,  
Title 5 - Personnel and Title 6 - Salaries, relating to relocation  
expense provisions and the compensation of one unclassified  
position in the Department of Health Services, respectively.

Dr. Thomas L. Garthwaite, Director of Health Services and Michael J. Henry,  
Director of Personnel answered questions posed by the Board. Dr. Genvieve Clavreul  
addressed the Board.

After discussion, on motion of Supervisor Knabe, and by common consent, there  
being no objection, the Board took the following actions:

1. Continued to November 22, 2005 that portion of the ordinance  
relating to the compensation for the position of Chief Healthcare  
Network Officer, Chief Deputy Director, HS, Operations, UC; and
2. Introduced, waived reading and ordered placed on the agenda for  
adoption the attached revised ordinance entitled, "An ordinance  
amending Title 5 - Personnel of the Los Angeles County Code,  
concerning relocation expense provisions."

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Attachment

Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Administrative Officer  
County Counsel  
Director of Health Services  
Director of Personnel

(ALSO SEE BOARD ORDER NO. 15 THIS DATE)